
DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled PROCESS FOR PREPARING A MODIFIED DAIRY PRODUCT; the specification of which was filed international on July 2, 2004 as PCT/NZ04/000140 and in the U.S. on December 28, 2005 as Application Serial No. 10/563,165.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

Priority
Claimed

No.: NZ 526804

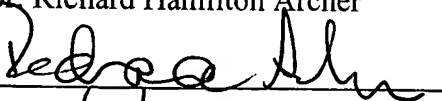
Country: New Zealand Date Filed: 07/02/03

Yes

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Richard Hamilton Archer

Inventor's signature



Date

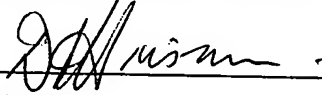
18/7/06

Residence: 5 Hillgrove Place, Palmerston North, NEW ZEALAND

Citizenship: New Zealand

Full name of second inventor: Derek Haisman

Inventor's signature



Date

21/07/07

Residence: 20 Lees Road, RD5, Feilding, NEW ZEALAND

Citizenship: United Kingdom

Mailing Address: same as above

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995